

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4718

Resolution to use a Cooperative Purchasing Agreement with Region 10/Equalis Group for Participation in HVAC and Facility Systems Project

Presented June 11th, 2026
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number 93514

RESOLUTION

WHEREAS, Region 10/Equalis Group Cooperative Purchasing Agreement is “procurement conducted by, or on behalf of, one or more Public Purchasing Units” as defined by the American Bar Association Model Procurement Code for State and Local Governments.

WHEREAS, the City of Madison CDA Housing (referred to as the “Housing Authority”), is a member of Region 10/Equalis Group and has examined Region 10/Equalis Group’s Request for Proposal (RFP) for HVAC & Facility Systems, Automation, Installation, Service, and Related Products & Services through Johnson Controls under Equalis Group Region 10 Contract # R10-1177D. Additionally, the Housing Authority reviewed the RFP evaluation form from Region 10/Equalis Group, <https://equalisgroup.org/johnson-controls-contract/>, and determined that Johnson Controls received the top ranking.

WHEREAS, the project pricing will follow Equalis Group Region 10 Contract #R10-1177D, as reviewed by the City of Madison CDA Housing, and will not exceed \$1,500,000.00.

AND WHEREAS, the City of Madison CDA Housing is interested in implementing Facility Improvement Measures and upgrades with Johnson Controls, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Housing Authority Board authorizes Matthew Wachter, Executive Director, by an affirmative vote of a majority of the members of its’ Board this Resolution: to negotiate and sign the proposed Project Agreement with Johnson Controls, Inc.